

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137422

FILED
Jan 17, 2012
Secretary of State

Entity Name: TRESOR IMMO FLORIDA, LLC

Current Principal Place of Business:

75 VALENCIA AVE
1200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

75 VALENCIA AVE
1200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 45-4015571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, RUDOLF V
75 VALENCIA AVE
1200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANG, RUDOLF V
Address: 75 VALENCIA AVE, STE. 1200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: SCHEUFELE, KARL FRIEDRICH
Address: VIEUX LOGIS PROMENTHOUX
City-St-Zip: PRANGINS, CH 1197 CH

Title: MGR
Name: GRUOSI-SCHEUFELE, CAROLINE
Address: LES MELEZES 30, CH. TREMBLET
City-St-Zip: PRANGINS, CH 1197 CH

Title: MGR
Name: STEININGER, SERGE
Address: CHEMIN DU LEVANT 19
City-St-Zip: LUTRY, CH 1095 CH

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RUDOLF LANG

MGR

01/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date